

FINANCE COMMITTEE

Tuesday, June 11, 2013

City Hall, Room 207

Immediately following Personnel which begins at 5:30 p.m.

(Approximately 6:00)

MEMBERS: Alders Amy Kocha, Tom De Wane, Andy Nicholson, and Tom Sladek

1. Roll Call.
2. Approval of the Agenda.
3. Approval of the minutes of the Finance Committee meeting of May 14, 2013.
4. Request by the Finance Committee to review potential retirements that could occur in 2013.
5. Request by the Finance Director, on behalf of the City Assessor, to cancel certain real and personal property taxes.
6. Report by the Finance Director of the State Board of Assessors determination to reduce Aurora Baycare's personal property tax from \$4,064,077 to \$6,411. A payment of \$101,911.80 was made to the organization to stop the accrual of interest and penalties.
7. Discussion and possible action on Oneida Tribe's request to designate certain properties as tax exempt.

With respect to Item #7, the committee may convene in closed session, pursuant to section 19.85(1)(g), Wis. Stats., for the purpose of conferring with legal counsel concerning strategy to be adopted by the city with respect to litigation in which it is or is likely to become involved. The committee may thereafter reconvene in open session pursuant to section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

8. Report of the Purchasing Agent:
 - a. Award the purchase of an Information Backup System to Unitrends for \$139,798.
 - b. Report purchase of six (6) SCBA's to Oshkosh Fire & Police Equipment, Inc. for \$22,886.
 - c. Award the purchase of Artistic Painting services for the Bay Beach Sea Dragon Ride & Sign to Joseph Ott for \$12,500.
9. Report of the Finance Director.

2013 Contingency Fund
\$92,000

- 1) **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT WWW.CI.GREEN-BAY.WI.US.
- 2). **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3). **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4). **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.